

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176207-0

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MI 3470 85 003

Petition Granted - Referred to USMS

Individ
Sharing
Rounding



AIRTEL

Date: 12/9/85

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P) New Case

Attention: Administrative Services Division/PPMS Change or Additional
Forfeiture/Seized Property Group

Subject: ANTHONY F. PIPITO, ET AL; NARCOTICS MATTER; OO: MILWAUKEE
(Seizure #) 3470-85-003

Property Seized:

- FD-635 Record of Seized Property Car Truck
- FD-302 Probable Cause for Seizure Boat Plane
- Quick Release Documentation Cash Amount \$
- Claimants Petition Copy of Court Pleading Other
- Claim and Cost Bond
- Motion Final Decree
- FD-272 Petition Investigation Motion Other
- Other

Subsequent Materials

Enclosed for [redacted]

b7E

(2) - BUREAU (Enc. 1)

1 - Milwaukee (245A-95-Sub-GGG)
Seizure# 3470-85-003

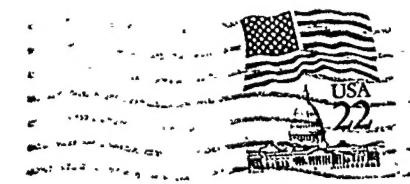
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KMV/kmv

hand carried
aa
2/28/86

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LAW OFFICES
CUNNINGHAM LYONS STEELE & CRAMER, S.C.
FOURTH FLOOR
207 EAST MICHIGAN STREET
MILWAUKEE, WISCONSIN 53202



Director
Federal Bureau of Investigation
9th Street & Pennsylvania Avenue NW
Washington, DC 20535

AIRTEL

Date: 5/29/85

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI 12-9808 Entry (Check one)

From: SAC, MILWAUKEE (245A-95-Sub-GGG) (P) New Case

Attention: Administrative Services Division/PPMS Change or Additional
Forfeiture/Seized Property Group

Subject: ANTHONY F. PIPITO; ET AL; NARCOTICS MATTERS; OO: MILWAUKEE
(Seizure #) 3470-85-003

Property Seized:

FD-635 Record of Seized Property Car Truck

FD-302 Probable Cause for Seizure Boat Plane

Quick Release Documentation Cash Amount \$

Other

Claimants Petition Claim and Cost Bond Complaint Final Decree

Copy of Court Pleading Motion Other

FD-272 Petition Investigation Other

Subsequent Materials

Enclosed for FBIHQ is a letter from [REDACTED] withdrawing [REDACTED]
the petition for remission of forfeiture [REDACTED]
of [REDACTED] Seizure# 3470-85-003 [REDACTED]
from [REDACTED] [REDACTED]

b6
b7C

(2) BUREAU (Enc. 3)

2 - Milwaukee (245A-95-Sub-GGG)
Seizure #3470-85-003

(4)

KMV/kmv

ROBERT E. COOK
HARRY F. FRANKE
THOMAS J. DROUGHT
FRANCIS R. CROAK
L. WILLIAM STAUDENMAIER
ROBERT L. ELLIOTT
ROBERT F. JOHNSON
ANTHONY H. DRIESSEN
F. PATRICK MATTHEWS
KEVIN J. LYONS
JOSEPH E. TIERNEY, JR.
WILLIAM A. JENNARO
PETER C. CHRISTIANSON
MARGARET T. LUND
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TELEPHONE: (414) 271-5900
TELEX: 883050
CABLE ADDRESS: BENSHIP

BEN G. SLATER
OF COUNSEL

May 29, 1985

Director of Federal Bureau of Investigation
c/o Attention: Forfeiture Analyst
Room 700, Federal Office Building
U.S. Courthouse
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

RE: Petition For Remission of Forfeiture [redacted]

Control Number: 3470-85-003

On April 18, 1985, a Petition for Remission of Forfeiture [redacted]
[redacted] was hand delivered to your office on behalf of [redacted]

This letter serves to notify you that [redacted]
is hereby withdrawing [redacted]

Very truly yours,

[redacted]

237

cc: Atty. [redacted]

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1985	
FBI - MILWAUKEE	

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 6/4/85	Investigative Period 4/22/85 - 5/22/85
Title of Case [Redacted]		Report made by SA [Redacted]	Typed By: pmr
Character of Case PETITION INVESTIGATION SEIZURE #3470-85-003			

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b7CSUMMARYREFERENCE

Milwaukee airtel to Bureau dated 4/22/85.

-P-

ADMINISTRATIVE

Where appropriate, Privacy Act (e)(3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

(X)

Approved <i>Blaw</i>	Special Agent in Charge	Do not write in spaces below		
Copies made:				
(2) - Bureau (12-9808) (Attn: Administrative Services Division/PPMS, Forfeiture/Seized Property Group) 2 - Milwaukee (245A-95 Sub GGG)				

Notations:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted]
Date: JUNE 4, 1985

Office: MILWAUKEE

Field Office File #: MI 245A-95 SUB GGG

Bureau File #: 12-9808

Title: [redacted]

WISCONSIN LICENSE [redacted]
VEHICLE IDENTIFICATION NUMBER [redacted]b6
b7CCharacter: PETITION INVESTIGATION
SEIZURE #3470-85-003

Synopsis:

The petitioner in this matter is [redacted]
 [redacted] Milwaukee, Wisconsin, [redacted]
 [redacted] The automobile is [redacted]
 bearing Wisconsin license [redacted] Vehicle Identification
 Number (VIN) [redacted] which was seized on
 November 30, 1984, [redacted] Milwaukee County), Wisconsin,
 pursuant to the issuance of a seizure warrant filed on
 November 30, 1984, before United States District Court
 JUDGE JOHN W. REYNOLDS, Eastern District of Wisconsin (EDW).
 Milwaukee, Wisconsin. The vehicle was seized [redacted]
 [redacted]
 [redacted] Wisconsin, for violation
 of Title 21, United States Code, Section 881(a)(4).
 [redacted]

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-P-

DETAILS:

MI 245A-95 SUG GGG

Investigation in this case was predicated upon the receipt of a Petition for Remission and/or Mitigation of Forfeiture received by the Milwaukee Office of the Federal Bureau of Investigation (FBI) from [redacted] [redacted] Wisconsin, on April 22, 1985. [redacted]

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BASIS FOR FORFEITURE

During the course of an investigation into the criminal activities of ANTHONY F. PIPITO and his associates, JOHN REYNOLDS, Chief Judge, United States District Court, Eastern District of Wisconsin (EDW), on [redacted] issued a lawful order authorizing Special Agents of the FBI to [redacted]

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Through [redacted]

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On [redacted]

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MI 245A-95 SUG GGG

[redacted]

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On [redacted]

[redacted]

At [redacted]

[redacted]

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On the same day at [redacted]

[redacted]

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On 11/30/84, a Federal search warrant was executed at [redacted]

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MI 245A-95 SUG GGG

On 11/30/84, [REDACTED] was seized by Bureau Agents pursuant to the issuance of a seizure warrant filed 11/30/84, before United States District Court JUDGE JOHN W. REYNOLDS, EDW, Milwaukee, Wisconsin, by SPECIAL AGENT (SA) [REDACTED] of the Milwaukee Office for violation of Title 21, U.S. Code, Section 881(a)(4), Forfeiture of Conveyances Used in Drug Transactions. The value of [REDACTED]
[REDACTED]

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PETITIONER'S INTEREST

On 4/22/85, a Petition for Remission and/or Mitigation of Forfeiture was received by the Milwaukee Office from petitioner [REDACTED] Wisconsin, making claim [REDACTED]

Investigation revealed that [REDACTED]

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[REDACTED] This is a normal business transaction.

The petitioner claims [REDACTED]

[REDACTED] which is computed by the Rule of 78. A [REDACTED]

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MI 245A-95 SUG GGG

PETITIONER'S KNOWLEDGE OF THE ILLEGAL USE

The petitioner did not know and had no reason to know the property would be used in violation of the law. The petitioner did not know [REDACTED] and approved the loan based upon verification of credit data supplied by [REDACTED] The petitioner had no other past or present dealings with [REDACTED]

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PETITIONER'S KNOWLEDGE OF THE VIOLATOR'S RECORD OR REPUTATION

The petitioner did not know and had no reason to know that [REDACTED] or ANTHONY F. PIPITO had any record or reputation for violation of the laws of the United States or any state.

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OTHER INFORMATION

The petitioner, as part of a business agreement with various automobile dealerships located in the Madison, Wisconsin area, [REDACTED]

[REDACTED] This is a common business practice. In this case, the petitioner had no knowledge of and had no other business dealings [REDACTED]

[REDACTED] application was examined in the same manner as any other application with credit references checked by telephone within a 24-hour period. Given the identical loan application today, the petitioner would have granted the loan.

No other petitions have been filed for this property by [REDACTED]

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SAC RECOMMENDATION

This investigation revealed that [REDACTED]
[REDACTED] VIN [REDACTED]

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MI 245A-95 SUG GGG

[redacted] Wisconsin. [redacted]

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[redacted] This
loan was handled in the same manner [redacted]

[redacted] The petitioner had no knowledge the vehicle
was to be used to violate State or Federal laws or whether
[redacted] or ANTHONY F. PIPITO had
a record or reputation for violating United States or state
laws.

On 11/30/84, a lawful seizure warrant was obtained by
Bureau Agents for the seizure of the vehicle after presenting
evidence indicating the vehicle was used to transport cocaine in
violation of Federal laws.

The Special Agent in Charge (SAC), Milwaukee,
recommends this petition be granted.

EXHIBITS

1) Petition for Remission and/or Mitigation of
Forfeiture (with attachments);

2) FD-302 reflecting interview [redacted]

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3) FD-302 reflecting interview of [redacted]
[redacted] Milwaukee (with supporting
documents);

MI 245A-95 SUG GGG

4) Synopsis of investigation conducted at Milwaukee,
Wisconsin, relative to criminal use of seized vehicle by
[redacted]

5) Net Equity Worksheet (with supporting documents).

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MI 245A-95 SUB GGG

EXHIBIT #1

(Petition for Remission and/or Mitigation of Forfeiture)

MI 245A-95 SUB GGG

EXHIBIT #2

(FD-302 reflecting interview of [redacted]
[redacted]
[redacted] [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/30/85

[redacted]
 [redacted] Wisconsin, was contacted and interviewed in the presence of his attorney, [redacted] Wisconsin, and after being advised of the official identity of the interviewing agent and nature of the interview provided the following information:

[redacted] advised that [redacted] vehicle identification number (VIN) [redacted] which is owned by [redacted] who lives at [redacted] Wisconsin [redacted]
 [redacted] explained that on [redacted] he received [redacted]

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[redacted] advised that on [redacted] the described [redacted]

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[redacted] advised the [redacted] was provided by [redacted] and included [redacted] as well as a [redacted] He advised he [redacted]

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Investigation on 5/22/85 at [redacted] Wisconsin File # MI 245A-95 Sub GGGb6
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by MSA [redacted] ls Date dictated 5/28/85

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 245A-95 Sub GGG

Continuation of interview of [redacted]

2*

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b7Dreviewed the information provided and verified [redacted]
[redacted][redacted] He advised he also
verified the credit report with the Credit Bureau and subsequently
approved the auto loan. He advised he noted that [redacted]
[redacted][redacted] advised a [redacted]
[redacted]b6
b7C
b7D[redacted] advised this loan was handled in the normal
course of business and was one of many loans made in the same
manner daily [redacted][redacted] advised the Rule of 78 was used to compute
the balance owed on the loan, and referred to exhibit B of
his Petition for Remission and/or Mitigation of Forfeiture
indicating that at the time of filing the petition [redacted]due on
He addedb6
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that payment on the loan was last received [redacted]

[redacted] advised he did not know the vehicle would
be used to violate state and/or Federal laws.[redacted] advised he did not know of any criminal
activities [redacted] or
ANTHONY F. PIPITO. He advised the loan was made [redacted]
[redacted]b6
b7C
b7D[redacted] referred to the affidavit signed by [redacted]
and attached to the petition, advising this affidavit was
signed [redacted] and was accurate and truthful.b6
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b7DHe reviewed the attachments to the petition marked
exhibits A through C-4, which represent bank documentation of
the loan transaction and [redacted] affidavit, and advised the
documents are accurate and truthful.

MI 245A-95 SUB GGG

EXHIBIT #3

(FD-302 reflecting interview of [redacted])

[redacted] Wisconsin,

regarding [redacted]

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FEDERAL BUREAU OF INVESTIGATION

5/28/85
Date of transcription

[redacted] Wisconsin 53209, telephone number [redacted] was contacted and after being advised of the official identity of the interviewing agent, and nature of the interview, provided the following information:

[redacted] advised that she would review the files contained in her office relative to [redacted]
[redacted] Vehicle Identification Number (VIN)
on [redacted]

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[redacted] Wisconsin [redacted] She explained that [redacted] is
[redacted] residing at [redacted]

[redacted] advised a review of the records relative to [redacted]

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Investigation on 5/21/85 at [redacted] Wisconsin File # MI 245A-95 Sub GGG
by SA [redacted] bac Date dictated 5/21/85

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MT 245A-95 Sub GGG

Continuation of interview of [redacted]

, Page 2*

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[redacted] advised [redacted] provided information to [redacted]

[redacted]
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[redacted] advised [redacted]

[redacted]
b6
b7C
b7D

[redacted] (She provided [redacted]

[redacted] which is marked exhibit number 5).

[redacted] advised the records reflect that [redacted]

[redacted]
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[redacted] advised a review of the records indicates [redacted]

[redacted]
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[redacted] advised there was nothing in the records to indicate [redacted] had any knowledge [redacted]

[redacted]

MI 245A-95 SUB GGG

EXHIBIT #4

(Investigation conducted at Milwaukee, Wisconsin,
relative to criminal use of seized vehicle by

[Redacted]

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MI 245A-95 SUB GGG

On [REDACTED] JUDGE JOHN W. REYNOLDS, Chief Judge, United States District Court, Eastern District of Wisconsin, issued an order authorizing the interception of communications of [REDACTED] The order was based upon information provided in an affidavit signed by SPECIAL AGENT (SA) [REDACTED]

Monitoring on telephone numbered [REDACTED]

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On [REDACTED]

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The following events which were either electronically monitored or physically observed by Special Agents of the FBI all occurred [REDACTED]

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MI 245A-95 SUB GGG

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On 11/30/84, JUDGE JOHN W. REYNOLDS, United States District Court, EDW, Milwaukee, signed a seizure warrant authorizing Bureau Agents to seize [redacted] bearing Wisconsin license [redacted] in violation of Title 21, United States Code, Section 881(a)(4).

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On 11/30/84, Bureau Agents seized the vehicle which was identified as captioned vehicle [redacted]

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On the same date, Bureau Agents executed a lawful Federal search warrant at [redacted] Agents [redacted]

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MI 245A-95 SUB GGG

EXHIBIT #5

Net Equity Worksheet)

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL#	ROOM	NAME/TITLE	TO	TL#	ROOM	NAME/TITLE
214	7162	Director		245	7427	Mr. Donahue	
235	7142	Exec.Ass't.Dir.-Adm.		245	7427	Miss Ross	
235	7116	Exec.Ass't.Dir.-Inv.		245	7427	Miss Hyatt	
235	7110	Exec.Ass't.Dir.-Law Enf.Serv.		243	5448	Civil Disc. Review Unit I	
341	11255	Identification Division		243	5442	Civil Disc. Review Unit II	
Quantico		Training Division		213	7338	Civil Litigation Unit I	
234	6012	Administrative Services Div.		213	7338	Civil Litigation Unit II	
211	5829	Records Management Division		231	3648	Info & Privacy Acts Lit. Unit	
232	4026	Intelligence Division		245	7262	Legal Forfeiture Unit	
233	5012	Criminal Investigative Div.		Quantico		Legal Instruction Unit	
241	3090	Laboratory Division		231	3634	Legal Research Unit	
213	7159	Technical Services Division		314	6995	Freedom of Info Act (FOIA)	
245	7427	Legal Counsel Division		152	1B327	Mail Room	
213	7125	Inspection Division		244	6248	Reading Room	
235	7116	Ofc.of Cong.& Public Affairs		232	4843	INTD - Special Staff	
				153	1262	Voucher Unit	
						Mr. [redacted]	
				✓	212 6849	[redacted]	b6
						[redacted]	b7C

This file contains only a copy of
~~one~~
~~the other~~ published ad. I need copies
of the two others to get it through
or a certification from the paper. Note
that copy of ad in file shows "#3" on
it but is listed as the 2nd publication
on the Declaration of Forfeiture.

- Call Me
 See Me
 Approp. Action
 Initial
 Per Inquiry

- For Your Info.
 Note & Return
 Record & Return
 See Reverse Side

Remarks:

3470-85-003

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b7C

FROM

LEGAL COUNS

Room 7262 TL# 245 Phone 3535 Date 5/22 1985

FBI/DOJ

no ~~c & c~~ bond
has been submitted
2 petitions have been
received, this one &
one ~~coming~~ in from
landholders

per

4/23/85 ^{b6}
_{b7c}

Memorandum



To : ASAC [redacted]

Date 4/19/85

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From [redacted]

Subject : PETITION INVESTIGATION

[redacted] we need to institute a petition investigation on
Seizure # 3470-85-003, [redacted]
belonging to [redacted]

The attached petition was received in this office on 4/19/85
and the petition investigation report is due at FBIHQ on 6/2/85.
Please assign this matter to someone on the 2 squad with an office
dead line of 5/24/85.

[Signature] KMV/kmv

ROBERT E. COOK
HARRY F. FRANKE
THOMAS J. DROUGHT
FRANCIS R. CROAK
L. WILLIAM STAUDENMAIER
ROBERT L. ELLIOTT
ROBERT F. JOHNSON
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TELEPHONE: (414) 271-5900

TELEX: 883050

CABLE ADDRESS: BENSHIP

BEN G. SLATER
OF COUNSEL

April 18, 1985

Director of Federal Bureau of Investigation HAND DELIVERED
c/o Attention: Forfeiture Analyst
Room 700, Federal Office Building
U.S. Courthouse
517 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

RE: Petition for Remission of Forfeiture of Seized
[redacted] Bearing Wisconsin License [redacted]
Control Number: 3470-85-003

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Enclosed please find three copies of a Petition for Remission of
Forfeiture for the above-described [redacted] drafted on behalf of
[redacted]

Very truly yours,

COOK & FRANKE S. C.

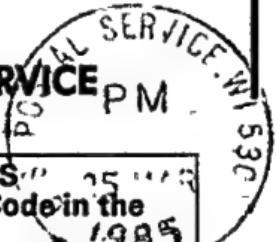
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Enclosure
cc: Atty. [redacted]

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the
space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits,
otherwise affix to back of article.
- Endorse article "Return Receipt Requested"
adjacent to number.



R233665788



PENALTY FOR PRIVATE
USE, \$300

MAR 22 1995

RETURN
TO



FEDERAL BUREAU OF INVESTIGATION
NINTH AND PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20535
(No. and Street, Apt., Suite, P.O. Box, or F.D.R. Bldg.)
(City, State, and ZIP Code)

● SENDER: Complete items 1, 2, 3 and 4.

Put your address in the "RETURN TO" space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for service(s) requested.

MI-3

1. Show to whom, date and address of delivery.
2. Restricted Delivery.

b6
b7C

Wisconsin

4. Type of Service:

Registered
 Certified
 Express Mail

Insured
 COD

Article Number

R233665788

Always obtain signature of addressee or agent and
DATE DELIVERED.

X

7. Date of Delivery



8. Addressee's Address (ONLY if requested and fee paid)

b6
b7C

UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS

|||||

R233 665787



SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested adjacent to number.

PENALTY FOR PRIVATE
USE, \$300

RETURN
TO



MAR 22 1985

FEDERAL BUREAU OF INVESTIGATION

NINTH AND PENNSYLVANIA AVENUE N.W.

(No. and Street, Apt., Suite, P.O. Box or R.D. No.)

WASHINGTON, D.C. 20535

(City, State, and ZIP Code)

UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the
space below.

- Complete items 1, 2, 3, and 4 on the reverse.
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otherwise affix to back of article.
- Endorse article "Return Receipt Requested"
adjacent to number.

RETURN
TO

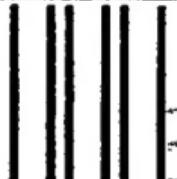


~~FEDERAL BUREAU OF INVESTIGATION~~

~~NINTH AND DREXELWASIA AVENUE N.W.
NINTH AND (No. 19th Street, Apt. 1, Suite) P.O. Boxpr R.D. No.)~~

~~WASHINGTON, D.C. 20535~~

~~(City, State, and ZIP Code)~~



R233665 786



PENALTY FOR PRIVATE
USE, \$300

MAR 22 1985

UNITED STATES POSTAL SERVICE
OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address, and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.

RETURN
TO



FEDERAL BUREAU OF INVESTIGATION
(Name of Sender)
NINTH AND PENNSYLVANIA AVENUE, N.W.
(No. and Street, Apt., Suite, P.O. Box or R.D. No.)
WASHINGTON, D.C. 20535
(City, State, and ZIP Code)

|||||

R233665 785



PENALTY FOR PRIVATE
USE, \$300

MAR 22 1985

[Redacted]
February 4, 1985
Page 2

April 13, 1984 showing [Redacted] license plates

[Redacted] issued, expiring [Redacted]

[Redacted] Milwaukee,

[Redacted] Wisconsin; All covering [Redacted]

[Redacted] No record of

subsequent transfer in our files.

b6
b7c
